

Community Engagement Committee Minutes

Tuesday, August 8, 2023 – 9:30 AM

Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call			Members: Ashley Snyder Sharon Chaney David Fischer Bryant Bussa, Resident Phyllis Thomas, Resident Advisors: Ron Hirth, Administrator Eric Pridonoff, Fiscal Officer Village Solicitor Ryland Reed, Acting Police Chief	The Community Engagement Committee of Council convened its regular, in person meeting on Tuesday, August 8, 2023 at 9:30 AM with committee chair, resident member Bryant Bussa presiding. Roll call of Committee Members: Mr. Bussa: Present Ms. Chaney: Present Mr. Fischer: Present Ms. Snyder: Present Ms. Thomas: Absent Motion to excuse Ms. Thomas by Ms. Snyder. Second by Ms. Chaney. All voted in favor.
Set the Agenda & Adopt		Review & Motion		Motion to adopt by Ms. Snyder. Second by Mr. Bussa. All voted in favor.
Persons Registered to Address the Committee			Mr. Van Harn	Farmers' Market. Mr. Van Harn was approached by a resident to bring a farmers' market in Golf Manor. Ms. Chaney mentioned a farmers' market used to happen in Golf Manor. Ms. Snyder recommended the committee look into the ordinances related to farmers' market.
Minutes to be Approved	Mr. Pridonoff	Review & Motion	Committee meeting 7/11/2023	Motion to approve by Ms. Snyder. Second by Mr. Bussa. All voted in favor

Discussion				
New Business			<ul style="list-style-type: none"> Suggestion Box Upcoming Events Village App Parks Committee Update 	<p>The purpose is for the collection of park surveys. Mr. Bussa is exploring a location for the suggestion box. He recommended putting the suggestion box at his personal “little library” on a trial basis.</p> <p>Mr. Bussa expressed reservations to include the survey in the newsletter.</p> <p>Ms. Chaney asked whether a QR code will be included on the survey. Mr. Bussa affirmed there will be.</p> <p>Concert is coming up in September. Circus performance will be included. Mr. Bussa asked if there will be vendors/food trucks/etc. Ms. Chaney and Ms. Snyder were unsure as to the status.</p> <p>Mr. Bussa mentioned some resident feedback about including a wide range of music, and to ensure the content is family friendly.</p> <p>Ms. Chaney and Ms. Snyder indicated Mr. Kneipp is involved in the concert organization and should be consulted.</p> <p>Village app is live; it will be mentioned in the newsletter. Ms. Snyder mentioned she was happy the weather alerts have been fixed.</p> <p>Discussion focused around senior engagement. The main suggestion from the group was to establish a network or directory for interested seniors in the Village.</p> <p>Ms. Chaney recommended this idea be referred to WeTHRIVE.</p>
Old Business				
Economic Development	Mr. Hirth	Report		
Education	Ms. Chaney			PRM returns to school Aug 17.
Announcements				<ul style="list-style-type: none"> The next Community Engagement Committee meeting is scheduled for Tuesday, September 19, 2023 at 9:30 AM.
Adjourn				<p>Motion to adjourn by Ms. Chaney at 9:54 AM.</p> <p>Second by Mr. Bussa.</p> <p>All voted in favor</p>

Approvals:

_____ Date: _____
Submitted by Ron Hirth, Village Administrator

_____ Date: _____
Bryant Bussa, Committee Chair

_____ Date: _____
Paula Burgin, Asst. Clerk of Council